

ADMINISTRATIVE STAFF MEETING

July 22, 2010

MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m.

Commissioner Andy Hunthausen was present. Commissioner Derek Brown was away on leave. Others attending all or a portion of the meeting included Eric Bryson, Fred Rice, Laura Erikson, Melanie Reynolds, Mike Henderson, Kate McIvor, Kathy Moore, Dorothy Bradshaw, Kelly Blake, Pat McKelvey and Rita Cortright-Recording Secretary.

BoCC Action Items –

Boards.

Citizens Advisory Committee for Open Space. Mike Bay, Eliza Frazer, Eric Grove and Wilbur Rehmann have completed their 1st term and would like to serve a 2nd term to expire June 30, 2013. Three applications were submitted to fill an unexpired term to 2012, Candace Durran, David Cole, and Curtis Larsen. Commissioner Hunthausen moved to reappoint the four members to second terms. Commissioner Murray seconded the motion. The motion carried 2-0. Commissioner Hunthausen moved to appoint David Cole to replace Stephen Granzow. Commissioner Murray seconded the motion. The motion carried 2-0.

Board of Health. Two applications were received for a licensed doctor of medicine practicing in Lewis and Clark County, Susan Epstein and Tia Nelson. The term would begin immediately and expire June 30, 2013. Commissioner Hunthausen moved to appoint Susan Epstein. Commissioner Murray seconded the motion. The motion carried 2-0.

Board of Health. Two applications were received for a consumer of health services, current member Ken Wallace, and Kristin Balula. The term would begin immediately and expire June 30, 2013. Commissioner Hunthausen moved to reappoint Ken Wallace to a second term. Commissioner Murray seconded the motion. The motion carried 2-0.

Candidates to be declared elected by acclamation or appointment. (Volunteer FDs, Lincoln Hospital District, and Upper Blackfoot Valley Community Council). Commissioner Hunthausen moved to appoint the candidates from the list as presented. Commissioner Murray seconded the motion. The motion carried 2-0. Commissioner Hunthausen moved to appoint the trustee candidates as listed. Commissioner Murray seconded the motion. The motion carried 2-0.


Document Transmittal. Commissioner Hunthausen proposed scanning and e-mailing information coming from the Commission Office to County Departments, in lieu of sending paper hard copy or faxing, when appropriate. Concern was expressed regarding the amount of memory needed to e-mail .pdf files and the current volume of e-mail. CAO Eric Bryson recommended printing, deleting from e-mail, filing pertinent hard copy, and routinely archiving e-mail to preserve information to free up memory

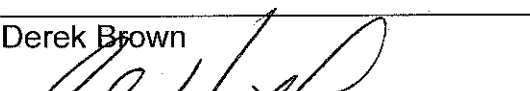
space. Commissioner Hunthausen recommended having a conversation with IT&S regarding memory expansion and its ramifications.

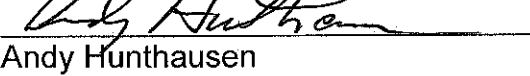
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business; the meeting adjourned at 10:46 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board